Lanesboro Planning and Zoning Commission Regular Meeting Wednesday, June 17th, 2020 6:00 p.m. Lanesboro Community Center Gymnasium and Zoom

Present: Jason Resseman, Steve Snyder, Chad Phillips, Jason Harvey, and Michael Seiler

Absent:

Visitors: Darla Taylor, Jeff and Mary St Mane, Bonita Underbakke, Ron Amdahl, Jereme Suckow, Denise Dahle, and Pauline Suckow

Public Hearing – Vacation of a portion of Auburn Avenue: Member Resseman opened the hearing at 6:02 p.m. Resident Jeff St Mane supported the vacation, as the neighboring property has a building on a portion of the area. The hearing was closed at 6:17 p.m.

Commission Member Resseman called the Regular Planning & Zoning Meeting to order at 6:17 p.m.

- **A. Agenda:** Member Snyder moved to approve the agenda as submitted. Member Resseman seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.
- **B.** Consent Agenda: Member Resseman motioned to approve the Consent Agenda as submitted. Motion seconded by Member Seiler. Vote was done by roll-call with all members in favor. Motion carried.
 - 1. Minutes of the regular meeting, May 20th, 2020
 - 2. Hardwick New Roof
 - 3. Unwined Sign

Continued Business:

- **A.** Late Fees: Administrator Peterson shared information from surrounding communities. The board by consensus would like to consider a late fee of double the permit fee. Peterson will provide an ordinance for the board to consider at the July meeting.
- **B.** Rural Taxing District: Administrator Peterson provided the actual City tax amounts along with discounted amounts. Board members requested additional figures and draft ordinance for the July meeting.

New Business:

- **A.** Vacation of a portion of Auburn Avenue: Member Resseman motioned to recommend vacation of the portion of Auburn Avenue to the City Council. Member Seiler seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- **B.** Amdahl, application to detach: Ron Amdahl was present to submit the application for detachment. He noted a concern, a previous brush pile from a City project, and the desire to connect with the agricultural community for his reason to detach. Members took no action, and will forward the application on to the City Council.

- **C. Ostrem, application to detach:** Ruth Ostrem was present to submit the application. She noted interest in the Rural Taxing District previously discussed. She then noted the application for detachment was not needed and thanked the board.
- D. Mindrum Lot Split Application: The property owner noted that the fence will be moved if the split is approved, as well the storage shed will remain. Member Resseman motioned to recommend the lot split to the City Council. Member Snyder seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- **E. Madland Sidewalk Permit:** Member Resseman motioned to approve as submitted. Member Seiler seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- **F. Granny's Liquor Sidewalk Permit:** Member Resseman motioned to approve as submitted. Member Snyder seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- **G. Pedal Pushers Sidewalk Permit:** Member Resseman motioned to approve as submitted. Member Harvey seconded the motion. Vote was done by roll-call with all in favor.
- **H. Old Village Hall Sidewalk Permit:** Member Snyder motioned to approve as submitted. Member Phillips seconded the motion. Member Resseman noted the positive response to this updated ordinance. Vote was done by roll-call with all in favor. Motion carried.

Comprehensive Plan Update: No update was available, Administrator Peterson will reach out to the Engineer, and plan for an update in July.

Next Meeting: Wednesday, July 15th, 2020, at 6:00 p.m.

Adjourn: Member Seiler moved to adjourn at 7:01 p.m. Motion seconded by Member Resseman. Vote was done by roll-call with all members in favor. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk